



Integrated Justice Information Board

Meeting Agenda

December 16, 2003, 10:00 AM.
DIS Academy Classroom, Forum Bldg.
605 11th Ave SE
Olympia, Washington

10:00	Welcome and Introductions	Stuart McKee Presiding Co-Chair
10:05	Review, Corrections and Approval of October 21, 2003 meeting minutes (ACTION)	Stuart McKee
10:15	State Byrne Grant Activities (INFORMATION) <i>An overview of Byrne Grant procedures in the State and information about the expected award for next year.</i>	Paul Perz, CTED
10:45	Report of Program Director (INFORMATION) <ul style="list-style-type: none">• <i>Technical Advisory Group Update (1)</i>• <i>Byrne Grant funds for Program Office</i>• <i>State Homeland Security Strategy</i>• <i>Summary Offender Profile</i>• <i>RCW renumbering</i>• <i>Workplan and Budget</i>	Brian LeDuc
11:15	Board Travel Policy (ACTION)	Brian LeDuc
11:40	Meeting Summary <ul style="list-style-type: none">• Next Meeting Date and Proposed Agenda Items• Roundtable	Presiding Co-Chair
11:45	Executive Session <i>Discussion of personnel issues</i>	